AGENDA

Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Thursday**, **December 7**, **2017 at 5:00 p.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for the meeting is as follows:

- 1. Call to order and roll call.
- 2. Public forum.
- 3. Approval of the minutes from the November 2, 2017 meeting, and allow the chairman to go out of order to efficiently conduct the meeting.
- 4. Correspondence and announcements:
- 5. Committee Member Reports:
- 6. Consider, discuss, and take action
 - County Buildings Space Policy
 - Fund Transfers
- 7. Report and consider maintenance operations and projects:

Administration Building

- Staffing
- 2017 Budget
- Ability to Lock Doors
- Insurance Check Funds
- New Carpet and Paint County Clerk's Office

Dodge County Detention Facility

- Copper Pipe Update
- Sally Port Doors

Courthouse

LED Lights

Henry Dodge Office Building

Sidewalk

Law Enforcement Center (J-Pod)

Repairs

- 8. Establish future meeting date.
- 9. Adjourn.

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NOV 30. DODGE COUNTY CLERK 8:59 a.m. Sm

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.